



CDVSA Quarterly Council Meeting

June 13-14, 2017

Video-Teleconference Meeting

800-315-6338, passcode 23872#

Vision: *Alaska, freed from domestic and sexual violence*

Mission: *The Council promotes the prevention of domestic violence and sexual assault and provides safety for Alaskans victimized or impacted by domestic violence and sexual assault through a statewide system of crisis intervention and support, and by demanding perpetrator accountability.*

Tuesday, June 13 – Day One [Anchorage: Frontier Bldg. Room 890; Juneau: Alaska Office Bldg. Room 416]

9:00 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry,
Michelle DeWitt, Co-Chair

9:15 a.m. Approval of Minutes, February 2017, Michelle DeWitt

9:20 a.m. Introduction of new member, Karen Cann, DOC Designee

9:30 a.m. CDVSA Transition – how are things going; key issues to discuss: Executive Directors
report of activities, L. Diane Casto

10:30 a.m. Break

10:45 a.m. Budget Review/Fiscal Report, Kelly Howell and L. Diane Casto

- State budget
- DPS budget
- Procurement
- Recruitment for Administrative Officer position/status

11:15 a.m. Legislative Update, L. Diane Casto and Allison Hanzawa

11:30 a.m. Discussion/review & approval of the STOP 4-year Implementation Plan, 2017-2020

12:00 p.m. LUNCH on your own

- 1:15 p.m. ANDVSA Report, Carmen Lowry, Executive Director
- 1:45 p.m. UAA Justice Center's ongoing DVSA research, Dr. Andre Rosay
- Release of Aleutian's and Utqiagvik's Alaska Victimization Surveys
 - KAB Release
 - Elder Abuse Article
 - Other projects/potential projects
- 2:30 p.m. **You Have Options (YHOP) program presentation;** a community-based program to increase the number of victims who report to law enforcement and thorough investigations of offenders for serial perpetration, Colleen James, South Peninsula Hospital and Mark Robl, Homer Police Chief
- 3:00 p.m. Break
- 3:15 p.m. Victim Services Regulation revisions project—next steps, Ann Rausch with Jennifer Burkhart and Wendi Siebold, Strategic Prevention Solutions
- 4:15 p.m. Review of tomorrow's agenda and Council member comments
- 4:30 p.m. Adjourn for the day.

Wednesday, June 14 – Day Two [Anchorage: Frontier Bldg. Room 902; Juneau: Alaska Office Bldg. Room 404]

- 9:00 a.m. Welcome and reconvene, Michelle DeWitt, Co-Chair
- 9:10 a.m. Council dialogue and discussion – moving forward, what and how do we want to organize our quarterly meetings? What is the role of the designated state departments (HSS, EED, Law, DOC, DPS) to partner with the Council to move the CDVSA agenda forward? How can we partner better and more strategically to address joint issues such as PREA, batterer's intervention programs (regulations, funding, data/effectiveness), school-based prevention efforts, sexual assault crimes, protective orders, and other key issues?
- 10:30 a.m. Break
- 10:45 a.m. FY18 meeting schedule and planning for FY18 work, planning and identified priority tasks, Michelle DeWitt
- 11:40 p.m. Council discussion regarding changing state Council designees, ending terms and recruiting for a new public member, Michelle DeWitt
- 12:00 p.m. Thank you and appreciation for the dedication and work of outgoing Council members:
- Richard Irwin (2011-2017) – Term ends August 31, 2017
 - Patty Owen (2011-2017) – Retiring June 30, 2017
 - Jim Cantor (2015-2017) – Retiring June 30, 2017
- 12:30 p.m. Adjourn